

October 7, 2019

1. Call to Order and Pledge of Allegiance (2:220)

President Sharron Davis called the meeting to order at 7:03 p.m.

2. Roll Call (2:220)

The following members were present: Ms. Joyce Dickerson, Ms. Sharron Davis, Ms. Barbara Nettles, Mrs. Natalie Myers and Ms. Juanita Jordan. The following members were absent: Mrs. Taylor and Ms. Elaine Walker.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Deborah Clayton, Chief School Business Official and Dr. Kenneth Scott, Director of Human Resources.

3. Presentation

N/A

4. Superintendent's Update

Dr. Patterson spoke briefly about the kick-off of the Student of the Month Lunch with the Superintendent event. Dr. Patterson then reminded the Board about the Board Retreat Part II on Saturday, October 12, 2019 from 9:00a.m.-12:00p.m. Finally, Dr. Patterson shared with the Board that the ESSA (Every Student Succeeds Act) School Designation sight is experiencing technical difficulties. Dr. Patterson stated that once the school designations are available then they will be shared.

5. 2019-2020 Annual Board Calendar

Dr. Patterson informed the Board that there was one amendment to the calendar. That amendment would be to review executive minutes quarterly instead of annually.

6. 2019-2020 EBF Spending Plan

Dr. Patterson presented the EBF (Evidence Based Funding) Spending Plan to the Board for their review, highlighting slight changes that were made.

7. Old Junior High Complex Timeline Discussion

Dr. Patterson petitioned the Board for feedback/direction as it relates to the next phase of the Old Junior High Complex. Dr. Patterson then gave her recommendations and engaged in a brief conversation with the Board.

8. CrisisGo Inc.

Dr. Patterson presented the CrisisGo Program which will house all of the District's crisis plans as well as, monitor all emergency drills, alerts and calls. Dr. Patterson is seeking approval at the October 21, 2019 Regular Board Meeting.

9. Above Ground Communications

Dr. Patterson shared with the Board that there is a need for additional services to complete the District Video Project. Dr. Patterson presented the contract for extension and is seeking approval at the October 21, 2019 Regular Board Meeting.

10. Hyatt Regency Dallas

Dr. Patterson presented the W9 for the Hyatt Regency Dallas, 2019 NABSE (National Alliance for Black School Educators) Conference Headquarters, to add as an approved vendor. Dr. Patterson is seeking approval at the October 21, 2019 Regular Board Meeting.

11. Sheraton Grand Chicago

Dr. Patterson presented the W9 for the Sheraton Grand Chicago, housing location for the 2019 Joint Annual Conference (Triple I), to add as an approved vendor. Dr. Patterson is seeking approval at the October 21, 2019 Regular Board Meeting.

12. 2019-2020 Elevate K-12 Intervention Program

Mrs. Veazey presented the 2019-2020 Elevate K-12 Intervention Program renewal. Mrs. Veazey is seeking approval at the October 21, 2019 Regular Board Meeting.

13. Lu Interactive Playgrounds/Tierney Inc. Proposal

Mrs. Veazey presented the proposal for the Lu Interactive Playgrounds. Mrs. Veazey then shared with the Board that they are coming out on October 16, 2019 to do a presentation for other districts. The Board then requested a demonstration at the November Work Session. Ms. Veazey is seeking approval at the October 21, 2019 Regular Board Meeting.

14. Administrator's Compensation Schedule

Mrs. Clayton presented the 2019-2020 Administrator's Compensation Schedule for Board review. Mrs. Clayton is seeking approval at the October 21, 2019 Regular Board Meeting.

15. Food Service Transition Process (Discussion)

Dr. Scott presented proposals from 2 food service consulting firms. Dr. Scott then shared with the Board that he has met with the owner of both organizations and will meet with the Superintendent for a final recommendation. Dr. Scott is seeking approval at the October 21, 2019 Regular Board Meeting.

16. Bilingual Speech Solutions Contract

In the absence of Mrs. Ablin, Dr. Patterson presented the Bilingual Speech Solutions contract for the purpose of providing District 144 with a Speech Language Therapist. Mrs. Ablin will be seeking approval at the October 21, 2019 Regular Board Meeting.

17. New Business

Dr. Patterson informed the Board that the Shooter Drills have been completed in all buildings. Dr. Patterson then shared with the Board that the Sheriff's Office has extended an offer to assist in the Canine Drill as well. Next, Mrs. Veazey informed the Board that she recently received the HMH (Houghton Mifflin Harcourt) quote for French Books for use at the junior High and wishes to present for approval at the October Business Meeting. Finally, Dr. Patterson reminded the Board about the upcoming PTO Executive Meeting in partnership with the Southland Juvenile Justice Council. Ms. Susan Zylstra from the FBI will be out to show a film on Drug Addiction and speak with parents regarding this epidemic.

18. Executive Session (2:200)

N/A

19. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Ms. Dickerson to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: Mrs. Taylor and Ms. Elaine Walker.

Motion Carried 8:06p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary